



CIL/SE/2025-26/74
March 23, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

We wish to inform you that the trading window for trading in the shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives, from **Wednesday, April 1, 2026 until 48 hours** after the declaration of Audited Financial Results of the Company for the fourth quarter (Q4) and Year ended March 31, 2026 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The date of the Board Meeting, at which the aforesaid Financial Results will be considered and approved, shall be communicated in due course.

Kindly take the above information on record.

This disclosure will also be available on the Company's website at www.capacite.in.

For any correspondence, queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully
For **Capacit'e Infraprojects Limited**

RAHUL Digitally signed
by RAHUL KAPUR
KAPUR Date: 2026.03.23
15:22:55 +05'30'

Rahul Kapur
Company Secretary & Compliance Officer
ACS 52093

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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